

**ELPNA Meeting**  
**April 17, 2013**  
**3 PM via Conference Call**

**Attendees:** *Lori Tormey, President*  
*June Sand, Vice President*  
*Carol DeSchepper, Secretary*  
*Nancy Deetz, Treasurer*  
*Andy West, Region 2*

*Phyllis Bruce, Region 3*  
*Carolyn Crowe, Region 4*  
*Marilee Tollefson, Region 8*  
*Mana Master, Region 9*  
**Membership – Phyllis Bruce, Region 3**

<b>Topic/Agenda Item</b>	<b>Discussion</b>	<b>Action</b>	<b>Responsible Person/Timeline</b>
Welcome and Introductions	The group was welcomed and introductions made as individuals joined the call	None	
Opening Prayer	June offered opening devotions.	None	
Approval/Addition to Agenda	Lori asked for additions to the agenda. There were no additions and a motion was made and seconded to approve the agenda as published. The motion carried.		
Approval of Minutes	Carol DeSchepper presented the March 19 minutes for consideration. A motion was made and seconded to accept the minutes as published. The motion carried.	Post the minutes to the website	Carol DeSchepper and Mary Jo Hallberg
Treasurer's Report	Nancy Deetz presented the Treasurer's Report. We are holding \$3730.00 in funds for the Regions (excepting Region 3) and \$2913.08 in National Funds. A motion was made and seconded to accept the treasurer's report. The motion carried.	None	
Membership Report	√ <sup>1</sup> We have 64 members from Region 3 and 46 for all other regions for a total of 110 members. Phyllis will send follow-up information to those attending the Westberg and who are eligible for membership in ELPNA. Andy spoke to Linda Case from Region 1, where we don't have a representative. She wasn't aware of the organization but seemed interested. This would be worthy of follow-up. √ <sup>1</sup> Carol mentioned that the Augustana course that we are just completing has 9 students who are Lutheran. She has provided ELPNA info to the students.	Send info to Westberg attendees re: membership.  Continue recruitment and sharing information about ELPNA	Phyllis  Board members
Regional Reports	<b>Region 1: No Representative</b> <b>Region 2: Andy reported that she and Sheryl have almost completed calls to all churches in all synods in their Region. The Rocky Mountain Synod meets the first weekend in May. Andy will be meeting with parish nurses and chaplains at</b>	Continue excellent activities at the Regional Level. Continue recruitment	Board members



	<p>√<sup>1</sup> Mana took advantage of the opportunity to tour CHC, to see where they came from and where they will move in the future. She felt like she learned amazing things at each session. She can apply them in her practice and has shared information with her congregation.</p> <p>√<sup>1</sup> Carolyn also needs to draft her report. The power points for presentations from the event are available on the CHC website. She mentioned they have a test kitchen as part of their wellness center. Mana will try to download some pictures. People can come in and take a cooking class. The facility also has a therapeutic pool, they have an outdoor herb garden, a basketball court, exercise area and walking track, Your child can be in childcare – they are supervised, can get exercise, be part of art activities, and learn about spirituality. Carolyn also mentioned a cookbook that was sold. Those recipes are online as well.</p> <p>√<sup>1</sup> June mentioned how amazing it is that Dr. Morris and Rev Westberg started all of this. They have never had government funding. The annual budget is \$14.4M, with \$7M from donations and philanthropic work. The citizens of Memphis are also very supportive. All patients are seen on a sliding scale fee structure.</p>		
Bylaws	<p>Carol DeSchepper and Jean Bokinski, board member from Region 3, are working with June and took an initial look at the bylaws. June has sent out two emails. One is a tracked copy of preliminary proposed changes to the bylaws. The second contains some compiled comments from Carol, Jean and Andy West.</p> <p>A lawyer who specializes in 501(C) 3 organizations originally drafted the bylaws. Send input to June.</p>	See the emails that June sent with proposed bylaws changes and comments/questions. Send input to June	Board members
Website	The website still is not changed to open to National and have links where Regions will be featured. June and Phyllis are working on it, but it is very frustrating for them to have the work continue to be uncompleted. The ELPNA board would be willing to provide support to the effort.	Let the board know if some kind of board support/action is needed to complete this project	June and Phyllis

Churchwide	<p>How many are coming to Churchwide? Lori has a list, but none of the names are from the board at this time. Nancy R. is going to be there. Lori has a Churchwide planning meeting tonight. She has requested an area for the comfort station and will be bringing other volunteers into the effort (people who are likely not willing to volunteer for other parts of the event). She is also asking about nurses being involved as communion ministers.</p> <p>Are we still considering having a retreat as a part of Churchwide? We are not sure of the status of that. It was discussed earlier. Please ponder for future discussion.</p>	<p>Continue Churchwide planning</p> <p>Let Lori know if you'll be coming to Churchwide</p> <p>Give thought to your interest in a retreat as part of Churchwide</p>	<p>Lori Tormey</p> <p>Board members</p> <p>Board members</p>
Prayer Concerns	<p>Please pray for the following:</p> <ul style="list-style-type: none"> <li>√<sup>1</sup> Boston Tragedy</li> <li>√<sup>1</sup> Michelle who continues to journey through grief</li> <li>√<sup>1</sup> Ruth who continues to struggle with Bell's Palsy</li> <li>√<sup>1</sup> Website resolution</li> </ul>	<p>Lift these concerns in prayer</p>	<p>Board members</p>
Next meeting	<p>Lori will do opening and closing prayer for the next meeting. The meeting will be held on May 21.</p>	<p>Make plans now to attend</p>	<p>Board members</p>
Closing Prayer	<p>June offered a quote from the Dalai Lama for closing prayer.</p>		

Respectfully,  
Carol DeSchepper, Secretary